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4 BILL NO. R-73-08-36

5 RESOLUTION NO. R-61-73

6 RESOLUTION approving Modifying Agreement  
7 No. 1 to Contract for Community Renewal  
8 Program Grant No. R-89 (CR).

9 WHEREAS, under Title I of the Housing Act of 1949, as  
10 amended, the United States of America (herein called "the Govern-  
11 ment") has tendered to the City of Fort Wayne, Indiana (herein  
12 called "the Public Body") a proposed Contract for Community Re-  
13 newal Program Grant, hereinafter mentioned, pursuant to which the  
14 Government would extend a Grant of Federal funds to the Public  
15 Body to aid in financing the cost of the preparation of a Com-  
16 munity Renewal Program, designated Community Renewal Program No.  
17 R-89 (CR) (hereinafter called the "Program"); and

18 WHEREAS, the Public Body by and through its Common  
19 Council gave due consideration to said proposed contract and  
20 found the same to be in the best interest of the City of Fort  
21 Wayne to execute such contract; and

22 WHEREAS, the Public Body by and through its Common  
23 Council authorized and directed the appropriate officers of  
24 the Public Body to take the necessary steps to execute and  
25 carry out said contract (Resolution No. R-120-71); and

26 WHEREAS, it is now proposed by the Government that  
27 certain changes be made and that a modifying change be executed  
28 to execute said project, which changes are as follows:

29 SECTION A. In Section 1 of Contract, "One Hundred  
30 Twenty-Thousand Dollars (\$120,000.00)" is replaced  
31 by "One Hundred Thirty-eight Thousand, Four  
32 Hundred Seventy-three Dollars (\$138,473)".

33 SECTION B. In Section 2, "substantially of:"  
34 is replaced by "substantially of: comprehensive  
35 planning for renewal areas, especially com-  
pletion of the Neighborhood Analysis.";

SECTION C. The wording of Contract unchanged by this  
modifying agreement remains fully in effect, and  
the wording of Contract changed or the wording  
added to Contract by this modifying agreement  
shall be effective, as so changed or added, in  
accord to the July 9th 1973 letter from Acting  
Area Director Choice Edwards to Mayor Ivan  
Lebamoff.

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4 SECTION D. This modifying agreement shall be  
5 executed in two counterparts, of which each  
6 shall be deemed an original and of which both  
7 shall constitute one and the same instrument.

8 and

9 WHEREAS, this Public Body has given due consideration  
10 to said Modifying Agreement and found it to be in the interest  
11 of this Locality to execute such Modifying Agreement; and

12 WHEREAS, this Public Body is duly authorized, under  
13 and pursuant to the Constitution and laws of the State of  
14 Indiana, to undertake and carry out the preparation of the  
15 Program:

16 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL  
17 OF THE CITY OF FORT WAYNE, INDIANA:

18 1. The pending proposed Modifying Agreement No. 1  
19 is hereby approved in all respects.

20 2. The Mayor of this Public Body in its behalf is  
21 hereby authorized and directed to execute said proposed Modifying  
22 Agreement in two counterparts, and the City Clerk of this Public  
23 Body is hereby authorized and directed to impress and attest  
24 the official seal of this Public body on each such counterpart  
25 and to forward such counterparts to the U.S. Department of  
26 Housing and Urban Development, together with two certified  
27 copies of the proceedings in connection with the adoption of  
28 this Resolution, two certified copies of this Resolution, and  
29 such other and further documents relative to the approval and  
30 execution of the Modifying Agreement as may be required by  
31 the Government.

32 3. This Resolution shall take effect immediately.

33 William T. King  
34 Councilman

35  
APPROVED AS TO FORM  
AND LEGALITY,  
W. B. Co.  
CITY ATTORNEY

Read the first time in full and on motion by \_\_\_\_\_, seconded by \_\_\_\_\_, and duly adopted, read the second time by title and referred to the Committee on \_\_\_\_\_ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: \_\_\_\_\_

CITY CLERK

Read the third time in full and on motion by Surge, seconded by Talarico, and duly adopted, placed on its passage.

Passed (~~Lost~~) by the following vote:

	AYES <u>9</u>	NAYS <u>0</u>	ABSTAINED _____	ABSENT _____ to-wit:
BURNS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HINGA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
KRAUS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MOSES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NUCKOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCHMIDT, V.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TALARICO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATE: 9-11-73

CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~Zoning Map~~) (~~General~~) (~~Annexation~~) (~~Special~~) (~~Appropriation~~) Ordinance (Resolution) No. B-61-73 on the 11th day of September, 1973.

-ATTEST: (SEAL)

CITY CLERK

PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of September, 1973, at the hour of 10:00 o'clock A. M., E.S.T.

CITY CLERK

Approved and signed by me this 12th day of September, 1973, at the hour of 10:00 o'clock A. M., E.S.T.

MAYOR

DIGEST SHEET

Q-73-08-36

TITLE OF ORDINANCE Resolution approving Modifying Agreement No. 1 to Contract  
for Community Renewal Program Grant No. R-89 (CR)  
DEPARTMENT REQUESTING ORDINANCE City Plan Commission

SYNOPSIS OF ORDINANCE This resolution calls for the Council to approve taking  
\$18,473 from the 701 Community Development Grant Program the City has with the  
U.S. Department of Housing & Urban Development and transferring it to a second  
grant the City also has with the U.S. Department of Housing & Urban Development  
entitled, Community Renewal Program Grant CR-89(G). This transfer will increase  
the total dollar contract (CR-89(G)) from \$120,000 to \$138,473. With this transfer,  
the City Plan Commission will then have enough funds to do an in depth neighborhood  
analysis in Census Tracts 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20 & 21. This  
analysis work would be completed prior to Dec. 31, 1973. These changes were sub-  
stantially agreed to in a letter dated July 9, 1973 from the Acting Area Director Choice  
Edwards to Mayor Lebamoff.

EFFECT OF PASSAGE Authorization to use Federal dollars to complete a  
neighborhood analysis.

EFFECT OF NON-PASSAGE Loss of Federal dollars to implement this analysis.

MONEY INVOLVED (Direct Costs, Expenditures, Savings) Transfer of \$18,473  
from 701 Community Development Grant to Community Renewal Program CR-89(G).

ASSIGNED TO COMMITTEE (J.N.) Finance - WCh

# ORDINANCE CHECK-OFF SHEET

## INFORMATION REGARDING ORDINANCE

## CONTENTS OF ORDINANCE

BILL NO.	<i>B-73-08-36</i>
ORDINANCE NO.	<i>B-61-73</i>
REGULAR SESSION	<i>7-11-73</i>
SPECIAL SESSION	
APPROVED AS TO FORM AND LEGALITY	<i>Fuller</i>
BILL WRITTEN BY	<i>City Clerk</i>
DATE INTRODUCED	<i>9-11-73</i>
REFERRED TO SAID STANDING COMMITTEE	<i>Finance</i>
REFERRED TO CITY PLAN	
LEGAL PUBLIC HEARING	
LEGAL PUBLICATION	
JOINT HEARING	
DEPARTMENT HEARING	
HOLD FILE	
<input checked="" type="checkbox"/> PASS	<i>9-11-73</i>
DO NOT PASS	
WITHDRAWN	
SUSPENSION OF RULES	
PRIOR APPROVAL	
ORDINANCE TAKEN OUT OF OFFICE	
OTHER INSTRUCTIONS REGARDING ORDINANCE	
CORRECTIONS MADE TO ORDINANCE	
PEOPLE SPEAKING FOR ORDINANCE	
PEOPLE SPEAKING AGAINST ORDINANCE	

	COMMITTEE SHEET
<input checked="" type="checkbox"/>	VOTE SHEET
	PURCHASE ORDERS
	BIDS
	ORDERS, BIDS OR OTHER PAPERS TAKEN OUT AND BY WHOM
	LETTER REQUESTING ORDINANCE DRAWN UP BY CITY ATTORNEY
	COMMUNICATIONS FROM
	ZONING MAPS
	ABSTRACTS
	TITLES
	PRIOR APPROVAL LETTER

*Deputy Clerk.*

### COUNCILMAN'S VOTE

	AYES	NAYS	ABSENT
BURNS	<input checked="" type="checkbox"/>		
HINGA	<input checked="" type="checkbox"/>		
KRAUS	<input checked="" type="checkbox"/>		
MOSES	<input checked="" type="checkbox"/>		
NUCKOLS	<input checked="" type="checkbox"/>		
D. SCHMIDT	<input checked="" type="checkbox"/>		
V. SCHMIDT	<input checked="" type="checkbox"/>		
STIER	<input checked="" type="checkbox"/>		
TALARICO	<input checked="" type="checkbox"/>		

COMMENTS: